

**CITY COMMISSION REGULAR MEETING AGENDA  
MARCH 7, 2000 - 6:00 P.M.**

**Roll Call**

**Invocation:** Reverend Luther Anderson

**Pledge of Allegiance**

**Approval of Minutes and Agenda:** February 15, 2000

<b>PRESENTATIONS</b>
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1. The Mayor and City Commissioners will present Expressions of Sympathy to the families of ***Kenai C. Perry and Reverend Samuel W. Dukes.***
2. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector.***
3. The Mayor and City Commissioners will recognize the ***Outstanding City Employees.***

<b>CONSENT AGENDA</b>
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Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.
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**Event Agreement – Big Kahuna Hammerhead Ocean Mile Invitational**

**(M-1)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **United States Masters Swimming/Florida Gold Coast Masters Swimming** to indemnify, protect, and hold harmless the City from any liability in connection with the **Big Kahuna Hammerhead Ocean Mile Invitational** to be held **Saturday, March 18, 2000 from 10:00 a.m. to 11:30 a.m.** from Terramar Street to S.E. 5 Street.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-270 from City Manager.

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**Event Agreement – Tenth Annual MS Walk**

**(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **National Multiple Sclerosis Society** to indemnify, protect, and hold harmless the City from any liability in connection with the **Tenth Annual MS Walk** to be held **Sunday, April 9, 2000 from 8:00 a.m. to 5:00 p.m.** at Birch State Park and beach area sidewalks.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-271 from City Manager.

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<b>CONSENT AGENDA</b>
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**Event Agreement – St. Patrick’s Day Street Dance**

**(M-3)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Downtowner Saloon, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **St. Patrick’s Day Street Dance** to be held **Friday, March 17, 2000 from 10:00 a.m. to 11:00 p.m.**; and further authorizing the closing of South New River Drive from east of the Andrews Avenue Bridge to the circle at S.E. 1 Avenue (one block) from 8:00 a.m. Friday, March 17 to 12:00 noon Saturday, March 18, 2000.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-252 from City Manager.

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**Event Agreement – St. Patrick’s Day Explosion**

**(M-4)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Las Olas Riverfront Associates Limited Partnership** to indemnify, protect, and hold harmless the City from any liability in connection with the **St. Patrick’s Day Explosion** to be held **Friday, March 17, 2000 from 12:00 noon to 12:00 midnight**; and further authorizing the closing of Brickell Circle (aka Las Olas Riverfront Circle) from S.W. 2 Street to the alley at One River Plaza from 8:00 a.m. Friday, March 17 to 6:00 a.m. Saturday, March 18, 2000.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-253 from City Manager.

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**Event Agreement – Walk America**

**(M-5)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **March of Dimes Birth Defects Foundation** to indemnify, protect, and hold harmless the City from any liability in connection with **Walk America** to be held **Saturday, May 13, 2000 from 7:00 a.m. to 3:00 p.m.**; and further authorizing the closing of the following walk route from 8:30 a.m. to 10:30 a.m.: beginning in Birch State Park and crossing Sunrise Boulevard to the eastbound lanes; east in both eastbound lanes of Sunrise Boulevard to Sunrise Lane; south to N.E. 9 Street; east to State Road A-1-A; south in the westernmost southbound lane to East Las Olas Boulevard; east in westbound lanes to northbound State Road A-1-A; north in the easternmost northbound lane to tunnel entrance back into the park. (Note: as the group thins out throughout the walk, participants will be directed onto the sidewalks.)

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-287 from City Manager.

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**CONSENT AGENDA**

**Maintenance Memorandum of Agreement –  
Stiles-Ellis, Ltd. – Florida Department of Transportation  
(FDOT) Right-of-Way – Sunrise Boulevard/Seminole Drive**

**(M-6)**

A motion authorizing the proper City officials to execute a Maintenance Memorandum of Agreement with Stiles-Ellis, Ltd. For landscaping and irrigation maintenance to FDOT right-of-way located on the north side of Sunrise Boulevard at Seminole Drive currently maintained by the City.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-222 from City Manager.

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**License Agreement –  
Fort Lauderdale Archers Club – Former Police Firing Range – 4590 S.W. 46 Avenue**

**(M-7)**

A motion authorizing the proper City officials to execute a license agreement with the Fort Lauderdale Archers Club for use of the former police firing range located at 4590 S.W. 46 Avenue for the purpose of archery activities.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-268 from City Manager.

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**Memorandum of Understanding -  
Federal Bureau of Investigations (FBI) – Violent Criminal Apprehension Program**

**(M-8)**

A motion authorizing the proper City officials to execute a Memorandum of Understanding with the FBI for participation in the Violent Criminal Apprehension Program (VICAP).

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-199 from City Manager.

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**Disbursement of Funds/  
Joint Investigation – O. R. No. 99-32004 - \$22,728 U. S. Currency**

**(M-9)**

A motion authorizing the equitable distribution of funds for O. R. No. 99-32004, with each of the 17 participating law enforcement agency to receive \$1,336.94.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-2-5 from City Attorney.

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**Disbursement of Funds/  
Joint Investigation – O. R. No. 99-15392 - \$29,035 U. S. Currency**

**(M-10)**

A motion authorizing the Delray Police Department to receive \$4,205.25 for O. R. No. 99-15392.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-2-6 from City Attorney.

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**CONSENT AGENDA**

**Pilot Study of Water Quality in Las Olas Isles –  
University of Miami and Nova Southeastern University**

**(M-11)**

A motion authorizing the participation in a preliminary pilot study of the water quality in Las Olas Isles conducted by University of Miami and Nova Southeastern University, at a cost not to exceed \$37,900.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-275 from City Manager.

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**Extension of Boundaries – Façade Program – N.W./N.E. 13 Street**

**(M-12)**

A motion authorizing the boundaries for the Façade Program be extended on N.W./N.E. 13 Street from the FEC Railroad to Federal Highway (U.S. 1).

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-125 from City Manager.

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**Termination of Agreement –**

**C.O.B.A.D. Construction Corporation – Project 9292 – Downtown Helistop**

**(M-13)**

A motion authorizing the proper City officials to terminate the contract with C.O.B.A.D. Construction Corporation for cause for the downtown helistop project.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-112 from City Manager.

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**Agreement – Broward County Cultural Affairs –**

**Phase II Prevention Through the Arts Program, Professional Artist Services**

**(M-14)**

A motion authorizing the proper City officials to execute an agreement with Broward County Cultural Affairs for Phase II Prevention Through the Arts Program, at a cost of \$10,000.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-221 from City Manager.

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**Contract Award – Wilson O'Brien Electric Inc. – Project 09966 -**

**Neighborhood Capital Improvement Project (NCIP) – Imperial Point Entranceway**

**(M-15)**

A motion authorizing the proper City officials to execute an agreement with Wilson O'Brien Electric Inc. in the amount of \$28,357 for the NCIP of Imperial Point Entranceway, decorative and landscaping, electrical lighting.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-309 from City Manager.

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**CONSENT AGENDA**

**Change Order No. 6 – Marks Brothers, Inc. – Project 9738 – Executive  
Airport Taxiway Echo Extension (West) and Runway 8 By-Pass Taxiway Papa**

**(M-16)**

A motion authorizing the proper City officials to execute Change Order No. 6 with Marks Brothers, Inc. in the amount of \$66,050.78 for adjustments to the Executive Airport Taxiway Echo Extension (West) and Runway 8 By-Pass Taxiway Papa project.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-239 from City Manager.

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**Contract Award – Carlton Construction, Inc. –  
Project 9686-A – Joseph C. Carter Park Gymnasium and Social Center**

**(M-17)**

A motion authorizing the proper City officials to execute an agreement with Carlton Construction, Inc. in the amount of \$294,500 for the installation of a roof and air conditioning system at the Joseph C. Carter Park Gymnasium and Social Center.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-236 from City Manager.

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**Contract Award – R. L. Saum Construction Company -  
Project 15190 – George English Park Improvements**

**(M-18)**

A motion authorizing the proper City officials to execute an agreement with R. L. Saum Construction Company in the amount of \$875,900 for improvements to George English Park.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-237 from City Manager.

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**Transfer of General Fund Contingencies and Permanent  
Positions in Construction Services Bureau and Citizens Service Center**

**(M-19)**

A motion authorizing thirteen (13) permanent positions, as follows: nine (9) to be converted from temporary to permanent status and three (3) new positions in the Construction Services Bureau, and one (1) to be converted from temporary to permanent in the Citizens Service Center; and further authorizing the transfer of \$65,000 from General Fund Contingencies to PBS020202/1101 (Construction Services).

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-282 from City Manager.

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**CONSENT AGENDA**

**CCNA Consultant's Contract Award and  
Task Order No. 1 – Kimley-Horn and Associates, Inc. –  
Aviation General Consultant's Contract and Task Order No. 1 - Project 10000 –  
Executive Airport Electrical System and Guidance Sign Improvements – Phase I (M-20)**

A motion authorizing the proper City officials to execute an agreement with Kimley-Horn and Associates, Inc. to serve as the Aviation General Consultant; and further authorizing the proper City officials to executive Task Order No. 1 in the amount of \$338,900 for planning and design services for an electrical system rehabilitation and guidance sign improvement project at Executive Airport.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-238 from City Manager.

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**Agreement – Relocation of Easement -  
Aqua Vista Ltd./Louis and Mari Adam – 2436 Aqua Vista Boulevard (M-21)**

A motion authorizing the proper City officials to execute an agreement for relocation of easement with Aqua Vista Ltd./Louis and Mari Adam for the relocation of an easement located at 2436 Aqua Vista Boulevard.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-235 from City Manager.

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<b>PURCHASING AGENDA</b>
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<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
8193	One year contract for purchase of fiber optic supplies Parks and Recreation	Torres Electrical Supply (MBE) Stuart, FL	<u>Pur-1</u> unit pricing

Bids Solicited/Received: 55/3

Exhibits: Memorandum No. 00-159 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve purchases from low, responsive bidder.

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B-00-16	Purchase of various Horticultural chemical Parks and Recreation	Agro Distribution, LLC Plant City, FL Helena Chemical Co. Tampa, FL Lesco, Inc. Rocky River, OH Regal Chemical Co. Alpharetta, GA	<u>Pur-2</u> \$18,456.41 \$16,668.00 \$ 6,897.75 \$ 6,570.00
		TOTAL	\$48,592.16 (estimated)

Bids Solicited/Received: 14/7

Exhibits: Memorandum No. 00-283 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve purchases from low, responsive bidders.

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<b>PURCHASING AGENDA</b>
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<b>Bid No.</b>	<b>Item/Service</b>	<b>Low Responsible Bidder</b>	<b>Amount</b>
			<u>Pur-3</u>
8264	Purchase of seating renovations for War Memorial Auditorium	Hussey Seating Company Construction, Inc. N. Berwick, ME	\$124,464.00

Bids Solicited/Received: 27/2

Exhibits: Memorandum No. 00-279 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to first ranked proposer.

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			<u>Pur-4</u>
8087	Purchase of rolled sod Parks and Recreation	R & R Turf Farms, Co. Palm Bay, FL	\$70,000 (estimated)

Bids Solicited/Received: 23/2

Exhibits: Memorandum No. 00-284 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to low, responsive bidder.

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			<u>Pur-5</u>
7299	Purchase of Security Services Police	Navarro Group, Ltd. Fort Lauderdale, FL	\$70,601.40

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-269 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve retroactive payment for services and continued use of contract.

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**PURCHASING AGENDA**

<b><u>Bid No.</u></b>	<b><u>Item/Service</u></b>	<b><u>Low Responsible Bidder</u></b>	<b><u>Amount</u></b>
7203	Purchase of medical training and amendment to contract Police	Physician Associates Fort Lauderdale, FL	<u>Pur-6</u> \$12,000 (estimated)

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-285 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve additional services and amendment to contract.

30115	Purchase of maintenance/repair services for effluent pump rotating assembly Public Services	Carter and VerPlank, Inc. Tampa, FL	<u>Pur-7</u> \$13,900 (estimated)
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Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-209 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

B-98-94-2	Purchase of temporary Clerical services Citywide	Westaff Services, Inc. Fort Lauderdale, FL Atrium Personnel Services Fort Lauderdale, FL	<u>Pur-8</u> \$30,000 (estimated)
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Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-278 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve purchase of temporary personnel services from the Broward County Co-op contract in accordance with contract bid prices.

<b>PURCHASING AGENDA</b>
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<b>Bid No.</b>	<b>Item/Service</b>	<b>Low Responsible Bidder</b>	<b>Amount</b>
			<u>Pur-9</u>
7318	Interim contract extensions for	Ameritas Dental	\$669,600.00
7790	health and dental insurance	CIGNA Dental	\$168,500.00
	coverage's-various City	HIP (PPO/FOP)	\$300,000.00
	employee groups	Humana (various)	\$2,493,000.00
	Finance		
		<b>TOTAL</b>	<b>\$3,631,100.00</b> (estimated)

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-286 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve interim contract extensions.

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			<u>Pur-10</u>
8190	Purchase of telephone	Williams Communications, Inc.	\$2,221,532.93
	switch/"Cat" 6 cabling	Fort Lauderdale, FL	(purchase cost)
	and ten years maintenance		\$ 747,389.00
	Citywide		(ten-year maintenance)
		<b>TOTAL</b>	<b>\$2,968,921.93</b>

Bids Solicited/Received: 87/5

Exhibits: Memorandum No. 00-304 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to first ranked proposer.

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**MOTIONS**

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**THERE ARE NO MOTION FOR DISCUSSION ITEMS  
ON THIS AGENDA**

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**PUBLIC HEARINGS**

**Rezone RMM-25 to CF – Archdiocese of Miami/  
Our Lady Queen of Martyrs Church (PZ Case No. 31-Z-99)**

**(PH-1)**

At the Planning and Zoning Board regular meeting on January 20, 2000, it was recommended by a vote of 8-0 that the following application be approved. Notice of public hearing was published February 24 and March 2, 2000.

Applicant: Archdiocese of Miami/Our Lady Queen of Martyrs Church  
Request: Rezone RMM-25 to CF  
Location: 2711 S.W. 11 Court

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 00-187 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

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**Vacate Alley – City of Fort Lauderdale/Community and  
Economic Development Department – Sistrunk Corridor (PZ Case No. 20-P-99)**

**(PH-2)**

At the Planning and Zoning Board regular meeting on January 20, 2000, it was recommended by a vote of 8-0 that the following application be approved. Notice of public hearing was published February 24 and March 2, 2000.

Applicant: City of Fort Lauderdale/Community and Economic Development Department  
Request: Vacate alley in Block 331, Progresso, Plat Book 2, Page 18(D)  
Location: Alley from N.W. 6 Street (Sistrunk Boulevard) to N.W. 7 Street between N.W. 10 Terrace and N.W. 11 Avenue

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 00-130 from City Manager.

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**Vacate 15-Foot Alley – New Generation Ministries (PZ Case No. 26-P-99)**

**(PH-3)**

At the Planning and Zoning Board regular meeting on January 20, 2000, it was recommended by a vote of 8-0 that the following application be approved. Notice of public hearing was published February 24 and March 2, 2000.

Applicant: New Generation Ministries  
Request: Vacate 15-foot alley  
Location: South of West Sunrise Boulevard, between N.W. 5 Avenue and N.W. 4 Avenue

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 00-102 from City Manager.

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<b>PUBLIC HEARINGS</b>
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**Project 9425 – Harbor Beach Entranceway  
Beautification Special Assessment Project**

**(PH-4)**

A public hearing to consider a resolution approving the construction of entranceway beautification improvements in the Harbor Beach area and to defray the expense by special assessments; describing the nature and location of the proposed improvements; providing for the estimated cost of the improvements; providing for the manner in which said assessments shall be made, when said assessments are to be paid, and designating the lands upon which the special assessments shall be levied. Notice of public hearing was published February 21, 28 and 29, 2000. (Please see Item PH-5 on this Agenda)

**Recommend:** Open hearing; close hearing; introduce resolution.

**Exhibit:** Memo No. 00-180 from City Manager.

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**Project 9425 – Harbor Beach Entranceway  
Beautification Special Assessment Project**

**(PH-5)**

The City Commission will meet as an equalizing board to hear and consider complaints as to special assessments and consider a resolution approving the final assessment roll for the Harbor Beach area entranceway improvement special assessment project. Notice of public hearing was published February 21, 28 and 29, 2000. (Please see Item PH-4 on this Agenda)

**Recommend:** Open hearing; close hearing; introduce resolution.

**Exhibit:** Memo No. 00-180 from City Manager.

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**ORDINANCES**

**Amend ULDR Section 47-20.15 –**

**Backout Parking - City of Fort Lauderdale (PZ Case No. 7-T-99a)**

**(O-1)**

An ordinance amending the Unified Land Development Regulations (ULDR) of the City to amend Section 47-20.15, "Backout Parking," to permit new backout parking in RO, ROA, and ROC Zoning Districts and permit existing backout parking in all zoning districts to continue subject to certain regulations. This application was approved by the Planning and Zoning Board on December 15, 1999 by a vote of 5-0. Ordinance No. C-00-11 was published February 5, 2000, and passed on first reading on February 15, 2000 by a vote of 5-0. (Also see Item O-2 on this Agenda)

Applicant: City of Fort Lauderdale, Office of Community and Comprehensive Planning  
Request: Amend ULDR Section 47-20.15 to permit backout parking into certain public rights-of-way for properties zoned RO, ROA, and ROC, subject to criteria; and to permit existing backout parking into certain public rights-of-way to count towards required parking, for nonresidential properties, subject to criteria.

**Recommend:** Introduce ordinance on second reading, as revised.

**Exhibit:** Memo No. 00-255 from City Manager; and  
Memo No. 00-02 from City Manager.

**Amend ULDR Section 47-5.6 – Residential Office Zoning**

**Districts (RO, ROA, and ROC) - City of Fort Lauderdale (PZ Case No. 7-T-99b)**

**(O-2)**

An ordinance amending the Unified Land Development Regulations (ULDR) of the City to amend Section 47-5.6, "Residential Office Zoning Districts," to revise the yard requirements in RO, ROA, and ROC Zoning Districts. This application was approved by the Planning and Zoning Board on December 15, 1999 by a vote of 5-0. Ordinance No. C-00-12 was published February 5, 2000, and passed on first reading on February 15, 2000 by a vote of 5-0. (Also see Item O-1 on this Agenda)

Applicant: City of Fort Lauderdale, Office of Community and Comprehensive Planning  
Request: Amend ULDR Section 47-5.6 to reduce the yard for nonresidential development in RO, ROA, and ROC Zoning Districts and increase the maximum building size in ROA Zoning District.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 00-255 from City Manager; and  
Memo No. 00-02 from City Manager.

**Amendment to Chapter 17 – Noise Control**

**(O-3)**

An ordinance amending Chapter 17, "Noise Control," of the City's Code of Ordinances, by modifying the amount of time required to measure noise, adding an additional method of measuring a noise violation, and revising references to the enforcement agency. Ordinance No. C-00-13 was published February 5, 2000, and passed on first reading on February 15, 2000 by a vote of 5-0.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 00-299 from City Manager; and  
Memo No. 00-133 from City Manager.

## ORDINANCES

### **Rights-of-Way Use Agreement – Nextlink Florida, Inc.**

**(O-4)**

An ordinance, pursuant to Sections 8.15 and 8.17 of the City Charter, granting to Nextlink Florida, Inc. the non-exclusive right to occupy the rights-of-way in the City for the placement of telecommunication facilities; and further authorizing the proper City officials to execute a rights-of-way use agreement with Nextlink Florida, Inc. setting forth the terms and conditions of its occupancy of the right-of-way. Ordinance No. C-00-9 was published February 3 and 10, 2000, and passed on first reading on February 15, 2000 by a vote of 5-0.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 00-232 from City Manager; and  
Memo No. 00-52 from City Manager.

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### **Rights-of-Way Use Agreement – FPL AAV Corporation**

**(O-5)**

A public hearing to consider an ordinance, pursuant to Sections 8.15 and 8.17 of the City Charter, granting to FPL AAV Corporation the non-exclusive right to occupy the rights-of-way in the City for the placement of telecommunication facilities; and further authorizing the proper City officials to execute a rights-of-way use agreement with FPL AAV Corporation setting forth the terms and conditions of its occupancy of the right-of-way. Ordinance No. C-00-10 was published February 3 and 10, 2000, and passed on first reading on February 15, 2000 by a vote of 5-0.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 00-232 from City Manager; and  
Memo No. 00-52 from City Manager.

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### **Amend ULDR Section 47-12 –**

### **North Beach Area and Central Beach District (PZ Case No. 18-R-99)**

**(O-6)**

At the regular meeting of the Planning and Zoning Board on January 21, 1999, it was recommended by a vote of 5-0 that Items 2, 3, 4, 5, 6, 9, 10, 11, 12 and 13 be approved; and at the regular meeting of the Planning and Zoning Board on February 18, 1999, it was recommended by votes of 7-0 and 6-1 that Items 1, 7 and 8 be approved. Notice of proposed ordinance was published April 10, 1999, and notice of discussion of additional regulations was published on September 13, 1999. On January 4, 2000, first reading was deferred to March 21, 2000; on January 19, 2000, second reading was deferred to April 4, 2000.

Applicant: City of Fort Lauderdale

Request: Amend ULDR Section 47-12, North Beach Area and Central Beach Districts

**Recommend:** Motion to defer second reading to April 11, 2000 at 6:00 p.m.  
(due to change in meeting date).

**Exhibit:** Memo No. 00-254 from City Manager.

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<b>ORDINANCES</b>
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**Amend Ordinance No. C-97-67 -**

**Office of Equal Opportunity – Disadvantaged Business Enterprise (DBE) Program** (O-7)

An ordinance amending Section 1 of Ordinance No. C-97-67 providing for a name change of the Managing Diversity Office to the Office of Equal Opportunity; creating a DBE Policy Statement, and charging the Office of Equal Opportunity with the responsibility of implementing and supervising the DBE Program. Ordinance No. C-00-14 was published February 5, 2000, and passed on first reading on February 15, 2000 by a vote of 5-0.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 00-310 from City Manager; and  
Memo No. 00-153 from City Manager.

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<b>RESOLUTIONS</b>
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**Grant Application –  
Florida Inland Navigation District (FIND) – George English Park Improvements (R-1)**

A resolution authorizing the proper City officials to apply for a FIND grant in the amount of \$700,000 to fund boating improvements at George English Park; and further authorizing the proper City officials to execute any documents necessary to accept such grant funds.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-292 from City Manager.

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**Assessment Roll Modification - Project 9779 –  
Northwest Industrial Area Sanitary Sewer And Stormwater Improvement Project –  
Cyrose Development (aka Northwest Mutual Life Insurance Company) Property (R-2)**

A resolution amending the special assessment roll applicable to the Cyrose Development property (aka Northwest Mutual Life Insurance Company) for the Northwest Industrial Area Sanitary Sewer and Stormwater Improvements project.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-219 from City Manager.

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**Site Plan Approval/Development of  
Significant Improvement/IOA – Alhambra Joint Venture (PZ Case No. 23-R-97) (R-3)**

At the Planning and Zoning Board meeting on January 20, 2000, it was recommended by a vote of 7-1 that the following application be approved.

Applicant: Alhambra Joint Venture  
Request: Site plan approval/development of significant impact/IOA  
Location: 209 North Birch Road

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-103 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

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**Conveyance of Property – Northwest Neighborhood Improvement  
District (NWNID) – Transfer to Patricia Arnold – 1108 N.W. 5 Court (R-4)**

A resolution declaring the City's intent to convey the property located at 1108 N.W. 5 Court to the NWNID for subsequent transfer for construction of a single-family home under the City's Infill Housing Program; and further setting a public hearing date of April 11, 2000 for such transfer to be considered by the City Commission.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-172 from City Manager.

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<b>RESOLUTIONS</b>
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**Executive Airport – Assignment of Southern Facilities Development, Inc.  
Option to Lease Lots 25, 26, 38 and 39 (Parcel E) to Cypress Concourse “E,” L.L.C. (R-5)**

A resolution authorizing the proper City officials to consent to the request by Southern Facilities Development, Inc. to assign its Option to Lease for Lots 25, 26, 38 and 39 (Parcel E) to Cypress Concourse “E,” L.L.C.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-276 from City Manager.

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**Executive Airport – Assignment of Southern Facilities Development, Inc.  
Option to Lease Lots 18 and 19 (Parcel A) to Cypress Concourse “E,” L.L.C. (R-6)**

A resolution authorizing the proper City officials to consent to the request by Southern Facilities Development, Inc. to assign its Option to Lease for Lots 18 and 19 (Parcel A) to Cypress Concourse “E,” L.L.C.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-277 from City Manager.

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**Authorization for City Manager and  
Chief of Police to Execute Multi-Agency Law Enforcement Agreements (R-7)**

A resolution authorizing the City Manager and Chief of Police to execute certain multi-agency law enforcement agreements.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-246 from City Manager.

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**Reschedule the April 4, 2000  
City Commission Conference and Regular Meetings to April 11, 2000 (R-8)**

A resolution rescheduling the Tuesday, April 4, 2000 City Commission Conference and Regular meetings to Tuesday, April 11, 2000.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-295 from City Clerk.

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